

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010753

FILED
Apr 11, 2009
Secretary of State

Entity Name: GEMINI CONSTRUCTION GROUP., INC.

Current Principal Place of Business:

352 SW 13TH TER
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

352 SW 13TH TER
FT. LAUDERDALE, FL 33312

New Mailing Address:

6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 65-0891641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLERSTEIN, STEVEN M
352 SW 13TH TER
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WALLERSTEIN, STEVEN M
6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALLERSTEIN, STEVEN
Address: 352 SW 13TH TER
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DVP () Delete
Name: HAYNES, ERIC L
Address: 4701 NW 41ST CT
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V () Delete
Name: WALLERSTEIN, DEBORAH B
Address: 352 SW 13TH TER
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V () Delete
Name: WALLERSTEIN, SUZAN
Address: 352 SW 13TH TER
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALLERSTEIN, STEVEN
Address: 6967 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WALLERSTEIN, DEBORAH B
Address: 6967 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: WALLERSTEIN, SUZAN
Address: 900 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN WALLERSTEIN

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date